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ZODS MAR 13 PM 3: 34 SECRETARY OF STATE

W06-10746

HOME FOR THE HEALING 5608 OLD HICKORY LANE TALLAHASSEE, FL 32303 850-421-3333

December 14, 2005

Department of State Division of Corporations P.O. Box 6397 Tallahassee, Florida 32314

SUBJECT: ARTICLES OF INCORPORATION FOR NON - PROFIT ORGANIZATION

Dear Sir/Madame:

Attached are one original and one copy of the Articles of Incorporation for **HOME FOR THE HEALING HEARTS.** Included is a money order in the amount of \$78.75 for filing fees, certified copy and Registered Agent Designation..

I am hopeful that this application is in compliance with the filing requirements.

Sincerely,

Andre' Singleton

President/Registered Agent

cc:

Elizabeth Jenkins Rosa Nichols Linda Perry Sondra Anderson

HOME FOR THE HEALING HEARTS, INC. 5608 OLD HICKORY LANE TALLAHASSEE, FL 32303 850-421-3333

March 9, 2006

Department of State Division of Corporations P.O. Box 6397 Tallahassee, Florida 32314

<u>SUBJECT: ARTICLES OF INCORPORATION FOR NON - PROFIT ORGANIZATION</u>

Dear Sir/Madame:

Attached are one original and one copy of the Articles of Incorporation for **HOME FOR THE HEALING HEARTS, INC.** Included is a money order in the amount of \$78.75 for filing fees, certified copy and Registered Agent Designation..

I am hopeful that this application is in compliance with the filing requirements.

Sincerely,

Andre' Singleton

President/Registered Agent

cc:

Elizabeth Jenkins

Rosa Nichols Linda Perry Sondra Anderson



RECEIV

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 6, 2006

ANDRE SINGLETON 5608 OLD HICKORY LN TALLAHASSEE, FL 32303

SUBJECT: HOME FOR THE HEALING HEARTS

Ref. Number: W06000010746

We have received your document for HOME FOR THE HEALING HEARTS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 806A00015386

FILED

ARTICLES OF INCORPORATION OF

2006 MAR 13 PM 3: 34

HOME FOR THE HEALING HEARTS, INCALLAHASSEE, FLORIDA
(Florida not-for-profit corporation)

The undersigned, acting as the incorporator of HOME FOR THE HEALING HEARTS, INC., a faith-based not-for-profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617, Florida Statutes, as amended, (hereinafter referred to as the "Corporation") and as President of the Corporation, by virtue of the authority granted in Resolution 2005 approved by a majority of the Corporation's Board of Directors, there are no members entitled to vote, at it's January 30, 2006, meeting, hereby adopt the following Articles of Incorporation for the Corporation:

ARTICLE I: NAME

The name of the Corporation shall be: **HOME FOR THE HEALING HEARTS**, **INC.** hereinafter referred to as the "Corporation."

ARTICLE II: OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is: 5608 Old Hickory Lane, Tallahassee, Fl 32303.

ARTICLE III: PURPOSES

The Corporation is organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any future corresponding provision of any future United States Internal Revenue Law; or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any future corresponding provision of any future United States Internal Revenue Law.

The purpose of the Corporation is: The primary purpose of this organization is to provide social services, substance abuse and mental health counseling, housing assistance, job training and placement, education and health services to young female juvenile offenders in Florida. The corporation will focus on the development of programs that will serve to provide our target population with social and educational skills that will ensure that they will become productive citizens. Our programs are designed to provide this target group with an opportunity to participate in work programs, learn life skills, and become trained in a profession that will provide them with an opportunity to pursue meaningful careers. The Corporation will concentrate its efforts in Leon County and the surrounding counties. The corporation will also be active at the State and Federal levels to assist in the promotion and development of programs to assist incarcerated young females.

The Corporation's target goal will be to reach the young females who have been incarcerated or are incarcerated and will concentrate its efforts in minority communities, especially Hispanic and African American communities. The corporation will develop curriculums and plan strategies to encourage these females to become successful parents and citizens in our community.

ARTICLE IV: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in, or intervene in, any political campaign or candidacy for public office.

ARTICLE V: MEMBERSHIP

The corporation shall consist of the members of the board of directors and the founders/incorporators will remain permanent members of the board. For the first ten years the founders will act in the capacity of CEO and/or President/ Secretary/Treasurer of the Board to ensure the corporation's success.

ARTICLE VI: REGISTERED OFFICE AND AGENT INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Andre' Singleton 5608 Old Hickory Lane Tallahassee, FLORIDA 32303

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date: 3/9/06

The Corporation's registered office shall be: 5608 Old Hickory Lane, Tallahassee, FL 32303 and Andre' Singleton, shall be the registered agent of the Corporation at that address.

ARTICLE VII: BOARD OF DIRECTORS

The Board of Directors shall consist of seven (7) persons. The number may be increased or decreased from time to time by an amendment to the Corporation By-Laws adopted on January 1, 2006. However, there shall never be less than three (3) persons on the Board of Directors. All members of the Board of Directors shall be selected by the incorporators/founders as provided for in the Corporation By-Laws. The incorporators/founders and Board of Directors consists of:

President Vice President Treasurer

ARTICLE VIII: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the By-Laws.

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present, provided that notice of the intent to submit amendments shall have been given as provided by the By-Laws.

ARTICLE X: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of the Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation its assets remaining after payment or provision for payment of all debts and liabilities of the Corporation shall be distributed to a not-for-profit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has

established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XI: CONFLICT OF INTEREST

The corporation is not formed for pecuniary profit or for financial gain and no part of its assets, income or profit shall be distributed to or unsure to the benefit of any private individuals (except that reasonable compensation maybe paid for services rendered to or for the Corporation in furtherance of one or more of its purposes) and no member, trustee, officer of the corporation or any private person shall be entitled to share in the distribution of the Corporation. No Board of Director may vote on matters that may appear to benefit that board member or family or friend. Board of Directors is required to abstain from voting on matters that serve to personally benefit that member.

ARTICLE XII: INCORPORATOR/s

The incorporator of the Corporation is: Andre' Singleton, President.

IN WITNESS WHEREOF, I, Andre' Singleton, the undersigned incorporator as President of HOME FOR THE HEALING HEARTS, INC. have affixed our signature thereto on Thursday 09th March 2006.

Andre' Singleton

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was sworn to me this 9th day of March 2006, by Andre' Singleton who personally appeared before me at the time of notarization, and who is personally known to me or have produced a Florida

Driver's License as identification.

